

Agenda

(Note: All times are tentative)

- I. Governor Bullock and First Lady Lisa Bullock Welcome Commission- **9:00 am**
 - a. One Warm Coat Drive in Capitol Rotunda
- II. Introductions and Commission History Overview- **9:30 am**
- III. Meet our AmeriCorps State Programs: Montana Conservation Corps & Big Sky Watershed Corps- **10:00 am**
- IV. Meet our AmeriCorps State Programs: Justice for Montanans Project- **10:30 am**
- V. Vice Chair Karin Olsen Billings Calls Meeting to Order- **11:10am**
 - a. Welcome
 - b. **Action Item** - Approval of Minutes June 24,2013
 - c. Appoint ServeMontana Award Working Group
 - d. Appoint Grant Review Working Group
 - e. Appoint ServeMontana Symposium Sponsorship Working Group
 - f. **Action Item**- Commission Chair and Vice-Chair Elections
- VI. **Lunch- noon**
 - a. Lunch provided
 - b. Icebreaker
- VII. Meet our AmeriCorps State Programs: FoodCorps Montana- **1:00 pm**
- VIII. Meet our AmeriCorps State Programs: Montana State Parks AmeriCorps- **1:30 pm**
- IX. Office of Community Service Staff Reports- **2:00 pm**
 - a. Tony Dean, Finance Update and AmeriCorps Update
 - b. Katie Gallagher, Ready Montana Update
 - c. Marissa Perry, Media and Outreach Update
- X. CNCS State Office Update
- XI. 2014 State Service Plan- **2:30 pm**
 - a. 2013 State Service Plan recap
 - b. **Action Item**- 2014 State Service Plan draft
- XII. Commissioner Reports and Updates- **2:45 pm**
 - a. Public comment
 - b. *Commissioners, please share recent volunteer engagements*
- XIII. Adjourn- **3:15 pm**